

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

CVFPB Office Location  
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## **BOARD MEMBERS**

Bill Edgar, President  
Emma Suarez, Vice President  
Jane Dolan, Secretary  
Joe Countryman  
Clyde Macdonald  
Tim Ramirez  
Mike Villines  
Assembly Member Eduardo García  
Ex Officio  
State Senator Robert Hertzberg  
Ex Officio

Leslie Gallagher  
Executive Officer

Kanwarjit (Jit) Dua  
Board Counsel

## **AGENDA**

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### **CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP**

**December 7, 2018 – 10:00 a.m. to 12:00 p.m.**

**Tsakopoulos Library Galleria - West Room  
828 I Street  
Sacramento, CA 94814**

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*NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.*

*Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).*

*Background for agenda items is available on the Board website at [www.cvfpb.ca.gov](http://www.cvfpb.ca.gov)*

*Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting.*

**1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS**

**2. ROLL CALL/ESTABLISH A QUORUM** (Water Code § 8560)

**3. PUBLIC COMMENT** (*non-agenda items only*)

**4. BOARD ITEMS**

A. Projects and Programs Advanced in 2018 (*Board staff*)

Leslie Gallagher, Executive Officer of the Board, will provide an overview of the Board's projects and programs advanced in calendar year 2018. Board Counsel Jit Dua, will provide a legal briefing. Program staff and managers will discuss specific projects, programs, and accomplishments in implementing the Central Valley Flood Protection Plan and the Board's Strategic Plan.

B. Determining Priorities for Calendar Year 2019 (*Michael Wright, Acting Chief Engineer*)

Acting Chief Engineer Michael Wright will brief the Board on staff's priorities for advancing projects and programs in 2019. Board member input, additions and discussion on priorities for 2019 and beyond.

**5. ADJOURNMENT**